

Limited Edition Homeowners Association Minutes June 11, 2018

Prior to the meeting a moment of silence was observed for members of the Limited Edition community who are currently suffering from ill health.

The meeting was called to order at 6pm by Joe Tummers. Board members present were Joe Tummers, Bruce Hoff, Angela Webb, Marianne Simonson, and Mike Sweeney.

The minutes of the 05-14-2018 meeting were unanimously accepted by the Board.

The Treasurer's report for May was unanimously accepted by the Board.

Old Business:

- The driveway at unit 26 will be completely replaced by the City of Johnson City.
- The siding on the North side of #32 was washed. Thanks from unit #34.
- The gutter and downspout were cleaned at unit #40.
- The Board was not responsible for garage door issues at #42. Owners at unit #42 thanked Board for prompt response to inquiry.
- The City of Johnson City will move water meter at unit #52 due to continued water in crawl space. City will follow up with work to divert water away from the house via a storm drain.
- Isaac Villanueva will wash gutters, soffits, and siding at \$65 per unit. Bruce Hoff will determine which units need attention.

New Business

- Mike Sweeney will contact Bartlett to remove the dead tree at unit 34 and the large Oak beside of unit 44.
- The deck plans at unit #34 were approved by the Board.
- **The board requests two volunteers to serve three year terms beginning in July.**
- The Annual Meeting will be held on July 9 at 6:00pm at Our Savior Lutheran Church (212 Sunset Drive). All owners are encouraged to attend or to declare a proxy. The new Board will convene after the annual meeting to elect new officers.